



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989PLC010052

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**SPEED POST / BY HAND/EMAIL**

Ref. No.: NISL/SE/2015-16

Dated: 16.05.2016

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

**Subject: Intimation - Notice of Board of Directors Meeting**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Monday the 30<sup>th</sup> May, 2016 inter alia to consider the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2016.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 read with Company's code for prevention of Insider trading, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 23<sup>rd</sup> May, 2016 to 30<sup>th</sup> May, 2016. The trading window shall reopen from 01<sup>st</sup> June, 2016 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

**For Nova Iron and Steel Limited**

**Company Secretary**

Encl:a/a

Copy to:

1. The Manager , Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block "G", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
2. The Secretary, Delhi Stock Exchange Limited, DSE House, `3/1, Asaf Ali Road, New Delhi-110002.

\*Note:

1. The Company has applied for delisting of shares from the NSE vide request dated 27.10.2010 and last letter dated 02.04.2016 vide SEBI order dated 19.11.2014 the SEBI has withdrawn the recognition granted to DSE limited.
2. Shares from MSE, ASE and CSE has been delisted.

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